

165
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 004242 (4)
1. Corporation Name
SEALD-SWEET GROWERS, INC.



Principal Place of Business 1991 74TH AVENUE P.O. BOX 6152 VERO BEACH FL 32961	Mailing Address 1991 74TH AVENUE P.O. BOX 6152 VERO BEACH FL 32961-6152
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1909	3a. Date of Last Report 02/22/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-0245960		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent CHARLES M. SANDERS, JR. 1991 74TH AVENUE VERO BEACH FL 32966				10. Name and Address of New Registered Agent	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.		81 Name C. Michael Moody
SIGNATURE <i>C. Michael Moody</i>		82 Street Address (P.O. Box Number is Not Acceptable) 1991 74th Avenue
		83
		84 City Vero Beach
		85 Zip Code FL 32966

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, DAVID L	1.2 NAME	
STREET ADDRESS	2455 FOLSOM RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIMS FL 32754	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	EDWARDS, RONALD L	2.2 NAME	
STREET ADDRESS	10410 BLUEFIELD RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OKEECHOBEE FL 34972	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FISCHER, EVERETTE	3.2 NAME	
STREET ADDRESS	PO BOX 69	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER GARDEN FL 32787	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FORT, RICHARD A JR	4.2 NAME	
STREET ADDRESS	PO BOX 250	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MEADE FL 33841	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GATES, PHILIP C SR	5.2 NAME	
STREET ADDRESS	PO BOX 730	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL 33454	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Charles M. Sanders, Jr.*

CR2E034 (9/96)

(2)

CORPORATION ANNUAL REPORT
Seald Sweet Growers, Inc. #004242

Director	Home Address	Affiliation
Brown, David L. 262-62-2054	Box 161 Mims, FL 32754-0161	Mims Citrus Growers, Association
Edwards, Ronald 263-88-9430	536 Point Lane Vero Beach, FL 32960	Evans Properties, Inc.
Fischer, Everette 262-56-6479	P.O. Box 97 Windermere, FL 34786	Winter Garden Citrus Growers Association
Fort, Jr., Richard A. 266-66-0954	500 NE 5th Street Fort Meade, FL 33841	Peace River Packing Co.
Gates, Sr., Philip C. 236-30-6994	2323 So. Indian River Drive Ft. Pierce, FL 34950	Kanawha Groves
Griffin III, Ben Hill 266-66-0528	P.O. Box 128 Frostproof, FL 33843	Ben Hill Griffin, Inc.
Hamner Jr., George F. 265-90-7359	995 Sandfly Lane Vero Beach, FL 32963	Vero Producers, Inc.
Hunt III, Frank M. 266-82-1551	803 N. Lakeshore Blvd Lake Wales, FL 33853	Hunt Brothers Cooperative
Jacobs, Daryl 263-80-8847	5235 22nd Street Vero Beach, FL 32966	Scott Citrus Management
Lambeth Jr., George S. 261-56-4381	1455 48th Court Vero Beach, FL 32966	Golden River Fruit Co.
Luther, John M. 266-84-7894	555 Highway A-1-A Vero Beach, FL 32963	Belair Groves Joint Venture
Percy, James 261-80-2266	1102 Paseo Avenue Ft. Pierce, FL 34982	Winter Haven Citrus Growers Assoc.
Schirard, J. Brantley 264-52-2603	1103 Trinidad Avenue Ft. Pierce, FL 34982	SunBrite Citrus, Inc.
Schumacher, Charles R. 261-48-3854	1901 DeSoto Place Sebring, FL 33870	Sebring Packing Company, Inc.
Sexton, Robert G. 264-21-2052	1815 28th Avenue Vero Beach, FL 32961	Oslo Citrus Growers Assoc.

OFFICERS:

President- Frank M. Hunt, III
(see address above)

Chief Executive Officer- E. Bruce McEvoy
1991 74th Avenue, Vero Beach, FL 32966

Treasurer- C. Michael Moody
941 48th Avenue, Vero Beach, FL 32966

V.P. Regional Accounts- Thomas R. Cowan

7920 Ascot Place, Vero Beach, FL 32966
members/corpanl.rep/bodhome.ssg

Vice President- John M. Luther
(See address above)

V.P. Marketing- James B. McCranie
1049 Poitras Drive, Vero Beach, FL 32963

Secretary- Charles M. Sanders, Jr.
1485 50th Court, Vero Beach, FL 32966

V.P. Corporate Accounts- F. Edward Kay

1495 Shorelands Drive East, Vero Beach, FL 32963